



## **COUNCIL MEETING AGENDA**

*Tuesday, December 21, 2004*  
*7:30 P.M.*  
**COUNCIL CHAMBERS - CITY HALL**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)**  
(See yellow tab)
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:30 p.m.)**
3. **OPEN COUNCIL MEETING (7:30 p.m.)**
  - 3.1 **NATIONAL ANTHEM**
  - 3.2 **OPENING REMARKS**
  - 3.3 **ADDITIONS/DELETIONS TO AGENDA**
  - 3.4 **DISCLOSURE OF INTEREST**
  - 3.5 **ADOPTION OF MINUTES**

Regular Council Meeting of December 7, 2004  
(Previously Distributed)
  - 3.6 **CALL UPON THE CLERK TO REVIEW AGENDA INDEX INCLUDING BY-LAWS FOR COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN) (See pink tab)**
4. **ORAL REPORTS AND DELEGATIONS**
  - 4.1 **REGIONAL COUNCIL REPORT**
  - 4.2 **ACCESSIBILITY ADVISORY COMMITTEE REPORT**



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### **4.3 PRESENTATIONS:**

Presentation of a plaque by Councillor Alexander on behalf of United Way South Niagara to the City of Welland in recognition of 2004 Best Event – Barbeques.

Presentation by the Mayor of 25 year service watches to City Employees.

### **5. COMMIT-TEE OF THE WHOLE (OPEN) (to discuss items removed from Agenda Block)**

### **6. BY-LAWS (SEE AGENDA INDEX)**

### **7. NOTICES OF MOTION**

**7.1 Notices of Motion (previously submitted for discussion)  
NIL**

**7.2 Notices of Motion (for introduction)**

**7.3 Councillor issues discussed with staff and not yet resolved.**

### **a. CORPORATION REPORTS**

**8.1 Councillor Activities Report**

**8.2 Mayor's Report**

**8.3 City Manager's Report**

### **9. ADJOURNMENT**



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### **AGENDA BLOCK**

**1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS  
AND OTHER ITEMS REFERRED FROM COUNCIL**

**A ITEMS REFERRED BACK TO STAFF:**

2000-43

2000-83

That staff be again directed to review the City's Lot Grading & Drainage for Subdivisions Policy SER-007-0004 to provide for improvement enforcement procedures; and  
That Council again direct staff to review the need to deal with lot grading and drainage issues with new and existing subdivisions.

04-14

That the matter of Conferences, including the number of conferences to be attended, any special considerations for City representation on association executives, the current regulating by-law be again referred to the Human Resources Committee for review and report to Council.

04-22

That staff be directed to investigate and report to Council on the issue of transport vehicles being parked in residential areas: and to:

1. Investigate a site in our community where trucks/trailers may park.
2. Investigate a possible permit parking policy to allow trucks to stay at their residences in between runs.

04-82

That the matter regarding poor road conditions and recommendation to prevent roads from further deterioration be again referred to the Public Works staff for report to Council.

04-124

That staff be again directed to prepare a report for Council dealing with the matter of providing refunds to individuals who were required to pay for the installation of a water meter prior to January, 2004.



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**B     ITEMS REFERRED FROM PREVIOUS MEETINGS OF (DATE) FOR DISCUSSION: NIL**

**2.     COMMITTEE AND STAFF REPORTS**

**1.     Business Arising from Committee of the Whole (closed)**

**2.     General Committee Report of December 14, 2004.**

**Community Services**

**05-55     Venture Niagara-Welland Arts and Culture Study.**

**05-55     Process Plan for an Arts and Culture Policy - City of Welland**

**Corporate Services**

**97-58     Festival of Arts – Murals**

**04-153    Municipal Performance Measurement Program for the year 2003.**

**05-4     Temporary Borrowing 2005.**

**05-51     Proposed New Purchasing Policy for the Corporation of the City of Welland.**

**Operational Services**

**04-22     Designated Truck Routes.  
**(Referred to January 11, 2005 General Committee Meeting).****



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**3. Staff Reports**

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|----|----------------------|--|
| 2  | <b><u>04-7</u></b>   | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-<br>Accounts Payable – November 10, 2004 to November 29, 2004.   |
| 5  | <b><u>98-82</u></b>  | City Mgr. T. Fitzpatrick -Award of Civic Garden and Parking Area -<br>Welland Civic Square.  |
| 7  | <b><u>98-82</u></b>  | City Mgr. T. Fitzpatrick – Update on Civic Square Project.   |
| 9  | <b><u>05-54</u></b>  | Gen. Mgr. of Planning and Development Services D. Thorpe –<br>City owned lands – 37 Wavell Court – Part of Parcel D, Plan 973,<br>Parts 1, 2, 3, 4, 5 and 6, Plan 59R-10546.   |
| 12 | <b><u>05-56</u></b>  | Gen. Mgr. Parks & Recreation B. LaPlante – 2005 North American<br>Crew Club 'Dragon Boat' Championships.   |
| 14 | <b><u>05-19</u></b>  | Gen. Mgr. Parks & Recreation B. LaPlante -Written Requests for<br>Price Quotations for the Printing of the 2005 Spring/Summer &<br>2005/06 Fall/Winter Leisure Guides.   |
| 16 | <b><u>05-58</u></b>  | Gen. Mgr. Parks & Recreation B. LaPlante -Tender for containerized<br>waste removal at city-owned facilities.  |
| 18 | <b><u>04-120</u></b> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City<br>Engineer D. Shantz – COMRIF (Canada-Ontario<br>Municipal Rural Infrastructure Fund) Application for the Fitch Street<br>Road Reconstruction and Watermain Replacement Project. |
| 21 | <b><u>05-57</u></b>  | Gen. Mgr. Engineering, Public Works & Transp. Serv. /City<br>Engineer D. Shantz – Government Drain Sanitary Sewer<br>Emergency Repair.   |



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#### 4. **New Business**

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#### **04-15**

Ted Arnott, MPP, Waterloo-Wellington -- Reaffirming its position on Double Hatter legislation proposed in Bill 52, the Volunteer Fire Fighters Employment Protection Act,

#### **Recommendation:**

That Welland City Council re-affirm its position on Double Hatter legislation proposed in Bill 52, the Volunteer Fire Fighters Employment Protection Act, as passed on August 17, 2004 with resolution as follows:

“That Council support the resolution from North Grenville requesting support for Bill 52 which is “An Act to amend the Fire Protection and Prevention Act, 1997”, protecting “two hatter fire fighters” and

That this resolution be forwarded to the Premier of Ontario, the Minister of Community Safety & Correctional Services and the local MPP”; and further

That this resolution be forwarded to the appropriate authorities and well as to Peter Kormos, MPP for his support.

#### 5. **BY-LA WS**

***MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.***

#### **03-88**

A By-law to authorize amendment to the contract with Ellis Engineering Inc. to complete a Feasibility Study Report for the structure replacement on Colbeck Drive and Drapers Creek Restoration.

#### **03-100**

A By-law to authorize amendment to the contract with Vic Vatr Contracting Limited for additions to the Summit Avenue Area Watermain Replacement Phase 2 (Linwood Drive to Laughlin Place).

#### **04-4**

A By-law to authorize RBC Royal Bank to provide banking services to the City of Welland for a three (3) year term.



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- 04-120** A By-law to authorize an amendment to the contract with Robert Martin Engineering Inc. to provide additional Engineering Services for the Fitch Street Watermain Replacement.
- 04-120** A By-law to authorize an application to the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) to Finance Infrastructure Improvement.
- 04-142** A By-law to authorize the acceptance of quotations of Vancor Supply, Evans Supply Ltd., and Emco Supply, for the supply of water and sewer materials.
- 05-50** A By-law to change the name of the Local Architectural Conservation Advisory Committee to Welland Heritage Committee.
- 05-51** A By-law to establish and adopt a policy with respect to the procurement of goods and services; and to repeal By-law 10264.
- 04-1** A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 21<sup>st</sup> day of December. 2004.